BOARD OF DIRECTORS

(Titles: as of October 1st, 2014)

Chairman [Representative Director]



Yasuchika Hasegawa Chairman & CEO, Takeda Pharmaceutical Co., Ltd.

Vice Chairperson [Executive Director]



Takeshi Niinami President, Member of the Board Representative Director, Suntory Holdings Ltd.



Kaneichi Maehara Vice Chairman & President, KEIZAI DOYUKAI



Hitoshi Kashiwaki Senior Adviser, Recruit Holdings Co., Ltd.



Yoshimitsu Kobayashi President & CEO, Mitsubishi Chemical Holdings Corp.



Sakie T. Fukushima
President & Representative Director,
G&S Global Advisors Inc.



Yoshiaki Fujimori President & CEO, LIXIL Group Corp.



Kunie Okamoto Chairman, Nippon Life Insurance Company



Keiji Kimura Chairman, Mitsubishi Estate Co., Ltd.



Eizo Kobayashi Chairman, ITOCHU Corp.



Shinichiro Ito President & CEO, ANA Holdings Inc.



Shiro Sugata Director & Corporate Advisor, Ushio Inc.



Kazuhiko Toyama CEO, Industrial Growth Platform, Inc.



Takashi Mitachi Co-Chairman Japan, The Boston Consulting Group



Yasufumi Kanemaru CEO, Future Architect, Inc.



Toshiyuki Shiga Representative Director, Vice Chairman, Nissan Motor Co.,Ltd.



Kunio Noji Chairman, Komatsu Ltd.

Vice Chairman & President [Representative Director]



Kaneichi Maehara Vice Chairman & President, KEIZAI DOYUKAI

Managing Director [Executive Director]



Kiyohiko Ito Managing Director, KEIZAI DOYUKAI



Sadahiko Okano Managing Director, KEIZAI DOYUKAI